

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
October 3, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud, Marilyn Kaufmann, Marie Kohlbeck
CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of September 5, 2003
- B. Discussion Regarding Chemistry Requirements for Wisconsin Technical College Systems (WTCS) for Associate Degree Nursing (ADN) Programs
- C. FYI: Discussion on the Cut Score Panel for National Counsel of State Board of Nursing (NCSBN) mailing to Education Programs, Proposed 45 Day Re-take Interval

Discussion Regarding the Dropping of “Chemistry” as a required Course for the Nursing

Curriculum Content - Marilyn Kaufmann

Discussion Comparison of Masters in Public Health vs. Masters in Public Health Nursing – Jacqueline Johnsrud

- D. Discussion Regarding Milwaukee Area Technical College Response to Letter of Concern

- E. Discussion and Update on Alternative Models of Nursing Education

Discussion Regarding the Emergency Exception to Faculty Qualifications

Update on Fall Meeting for Oct. 10, 2003 Regarding Alternative Models of Clinical Education

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Marie Kohlbeck, Blaine Ropson, Linda Sanner

Approval of Agenda

- A. Approval of Minutes of September 5, 2003

Review and Revision of Position Papers

- B. Board Position on the Use of Intermediaries

Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses

Discussion Regarding Position Papers to be Reviewed for Next Meeting (*See Titles Listed Below*)

- Position of the Board of Nursing Regarding the Use of Nurse Technicians, as revised in March 1998
- Position of the Board of Nursing on Telephone Triage
- Patient Abandonment – May 2000
- Delegation of Nursing Acts
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 5, 2003

- B. Administrative Report

- Review of Revised List of Board Committee Assignments

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- D. Board Adoption of Clearinghouse Rule 03-009 Nurse Midwives

- E. Correspondence: Joseph B. Gerwood, Ph.D., RN, CADC-III, Regarding Being A Provider of Psychological Services for Nurses Who Are Mandated for Counseling by the Board of Nursing

- F. Informational Items

- Commission on Graduates of Foreign Nursing Schools (CGFNS) Information on the Bureau of Citizenship and Immigration Services Issuing a Final Rule on Health Care Professionals Seeking Occupational Visa's

Report of Education and Licensure Committee

Report of Practice Committee

Nursing Redesign

Nursing Coalition
Consult with Legal Counsel
Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:45 AM

Impaired Professionals Procedure (IPP)

- G. Request 3 month stay, possible board order violation - Albertz, Marybeth
- H. Violation of board order - Anstett, Rose
- I. Request an extension to complete CE requirements - Chesir, Danita
- J. Request full licensure - Edinburgh, Gladys
- K. Request full licensure - Edwards, Rae
- L. Request 3 month stay, possible board order violation - Galarowicz (Bushong), Jill
- M. Request full licensure - Hisel, Jacquelyn
- N. Request full licensure - Kanitz, Walter
- O. Violation of board order - Keppers, David
- P. Request 3 month stay, possible board order violation - Klabacka, Brenda
- Q. Request 3 month stay with modifications - Leroux, Mark
- R. Request 3 month stay, possible board order violation - Litzau, Peter
- S. Request 3 month stay, possible board order violation - Mayer, Kim
- T. Needed to have a statement from therapist - Moreland, Michelle
- U. Request full licensure or three month stay - Petroske, Nancy
- V. Request 3 month stay with modifications - Schober, Lynn
- W. Possible board order violation - Sedlar, Jacqueline
- X. Request full licensure - Trafford, Sarah

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- Y. Deliberation and Proposed Decision In the Matter of Disciplinary Proceedings Against Nancy Volk, RN (LS 0306051 NUR)
- Z. FYI: In the Matter of Disciplinary Proceedings Against Philip A. Hice, RN (LS 0306041 NUR) – No Action Required
- Aa. FYI: In the Matter of Disciplinary Proceedings Against Margaret Chu, RN (LS 0306052 NUR) – No Action Required
- Bb. Deliberation of Proposed Stipulation – Renee L. Bacon, RN Case Advisor: June Bahr (LS 0212091 NUR)
- Cc. Deliberation of Proposed Stipulation – Sheila Ann Pope, LPN (03 NUR 058)
- Dd. Deliberation of Proposed Stipulation – Linda L. Trott, LPN (01 NUR 196)

Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda

Ee. Deliberation of Proposed Administrative Warning - Brenda F. Myles, LPN (03 NUR 027)

Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

DOE Signature Collection

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – July-December 2003 – Screen informal complaints – Linda Sanner, Marilyn Kaufmann, Marie Kohlbeck and Division of Enforcement Staff.